



**COUNCILMEMBER DAVID ALVAREZ  
CITY OF SAN DIEGO**

**M E M O R A N D U M**

**DATE:** October 6, 2016

**TO:** Honorable City Councilmembers

**FROM:** Councilmember David Alvarez, Committee on the Environment Chair

**SUBJECT:** Special Committee Meeting on Wednesday, October 12, 2016

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The Committee on the Environment will convene for a Special Committee Meeting on October 12, 2016 at 9 a.m. in order to discuss and take action on the following item(s):

- Review report from the Public Utilities Department requesting Council approval a resolution request for authorizing the city to become a groundwater sustainability agency over each of the san pasqual valley and san diego river valley groundwater basins
- Review report from the Public Utilities Department requesting Council approval a first amendment to the as-needed comprehensive groundwater consultant services agreement with ch2m hill – contract number h115467
- Review report from the Public Utilities Department requesting Council approval amendment no. 1 to the sole source agreement with hawkins delafield and wood (hdw) to provide specialized legal services for the landfill gas, cogeneration and biosolids management facilities and services project. contract #4600002445
- Review report from the Public Utilities Department requesting Council approval the broadway block water supply assessment
- Review report from the Public Utilities Department requesting Council approval pure water-agreement with ch2m hill engineers, inc. for design engineering services for north city water reclamation plant expansion and influent conveyance project (h166722)
- Review report from the Environmental Services Department requesting Council approval a first amendment to the contract with hawthorne machinery company for the lease and full maintenance of various pieces of heavy duty landfill equipment

- Review report from the Public Utilities Department requesting Council approval certification of the pure water program final environmental impact report no. 438188/sch no. 2014111068
- Review report from the Transportation and Storm Water Department requesting Council approval master maintenance program annual report, channel prioritization, and winter storm preparation
- Review report from the Environmental Services Department regarding the expanded polystyrene (eps) food container recycling study
- Presentation from utility consumers' action network (UCAN) regarding proposal for an independent water rate consultant for the city of san diego

The Special Committee Meeting will be held in the Committee Room on the 12<sup>th</sup> floor of the City Administration Building, 202 C Street, San Diego, CA.

If you require additional information or have any questions or concerns, please do not hesitate to contact Kevin Smith, Council Committee Consultant, at (619) 533-3924 or via e-mail at [KSSmith@sandiego.gov](mailto:KSSmith@sandiego.gov).

cc: Honorable Mayor Kevin Faulconer  
Honorable City Attorney Jan Goldsmith  
Andrea Tevlin, Independent Budget Analyst